

**Representative Policy Board  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, CT 06511**

**AGENDA**

**Regular Meeting of Thursday, October 16, 2008 at 6:30 p.m.**

Minutes 9/18/2008

- II      Communications
  - A. Correspondence from Mr. Lee
  - B. Special RPB Meeting (6:45 pm) and Public Hearing (7:00 pm) – Thursday, November 6, 2008
  - C. Other
  
- III     Items for Consideration and Action:
  - A. Final Decision: Authority Application for Approval of a Project to Install a Fuel Cell at the Lake Gaillard Water Treatment Plant
  - B. Nominating Committee Recommendation re Appointment of Authority Member for the Term Beginning January 1, 2009
  - C. Finance Committee Recommendation re Engagement of Independent Auditor
  - D. Third Quarter Representative Policy Board Compensation
  
- IV     Report on RPB Dashboard Indicators
  
- V      Reports
  - A. Authority/Management
  - B. Finance Committee
  - C. Land Use Committee
  - D. Consumer Affairs Committee
  - E. Task Force on IT Consultant
  - F. Orientation
  
- VI     Other